

# Agenda

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City Council

## Regular Session

MONDAY  
May 5, 2003

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Proclaiming May as Older Americans Month 2-1
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

		<u>Page</u>
(a)	Minutes of April 14, 2003 Extended Study Session Minutes of April 21, 2003 Study Session Minutes of April 21, 2003 Regular Session	
(b)	Motion to approve payment of claims for period ending April 25, 2003 and payroll for the period April 1, 2003 through April 15, 2003	FIN <u>8-1</u>
(c)	Resolution No. 6849 authorizing the City Manager to execute an agreement to continue participation in the newly updated Regional Disaster Plan for public and private organizations in King County	FIRE <u>8-3</u>
(d)	Resolution No. 6850 authorizing the City Manager to execute a lease agreement with Eastside Heritage Center for lease of a portion of the historic Paxton property, located at 11660 Main Street	PARKS <u>8-12</u>
(e)	Motion to award Bid No. 0304, for road improvements to 156 <sup>th</sup> Avenue NE, NE 8 <sup>th</sup> Street to Northup Way in the Crossroads neighborhood, to Gary Merlino Construction Co., Inc. as low bidder in the amount of \$1,918,637.95 (CIP Plan No. PW-R-107)	TRAN <u>8-18</u>
(f)	Motion to award Bid No. 0305 for installation of a new sidewalk on the north side of SE 22 <sup>nd</sup> Street between 150 <sup>th</sup> Avenue SE and 154 <sup>th</sup> Avenue SE in the East Lake Hills neighborhood to Division 2 Construction as low bidder in the amount of \$154,147.56 (CIP Plan Nos. NEP-1 and PW-W/B-56)	TRAN <u>8-22</u>
(g)	Motion to award Bid No. 0323 to construct 800 lineal feet of entry roadway and associated parking lot modifications on the SE 28 <sup>th</sup> Street Extension and BCC Parking Lot #7, to Gary Merlino Construction Company, Inc. as low bidder, in the amount of \$1,331,088.58 (CIP Plan No. PW-R-144)	TRAN <u>8-27</u>

*(The City's construction of this project is included in terms of the Interlocal Agreement with BCC negotiated as part of the 148<sup>th</sup> Ave SE project)*

		<u>Page</u>
(h) Resolution No. 6851 authorizing the City Manager to execute all documents necessary to compensate the property owner for property damages resulting from construction of a driveway at 13017 SE Newport Way, in the amount of \$28,456. The driveway reconstruction was part of the construction project CIP No. PW-R-108, Newport Way – 129 <sup>th</sup> Avenue SE to Somerset Boulevard	TRAN	<u>8-32</u>
(i) Resolution No. 6852 authorizing the City Manager to enter into an agreement with King County Department of Transportation for the Commute Trip Reduction program, known as Club R.	TRAN	<u>8-40</u>
(j) Motion to award Bid No. 0303, Valley Creek Restoration Project, to Restoration Logistics of Seattle, as low bidder in the amount of \$58,198.00 (CIP Plan No. D-86, Utility Capital Investment Program Fund 4690)  <i>(City has received a grant for \$64,800 to repair damage to Valley Creek caused by WSDOT erosion control problems)</i>	UTIL	<u>8-43</u>
(k) Resolution No. 6853 authorizing the City Manager to execute a Professional Services Agreement with Penhallegon Associates Consulting Engineers, Inc., (PACE) for engineering design and construction services for Coal Creek Utility District/Bellevue Master Meter Project, in the amount of \$91,754  <i>(Required as part of Coal Creek Utility District Assumption Settlement Agreement)</i>	UTIL	<u>8-48</u>
(l) Resolution No. 6854 authorizing the City Manager to execute on behalf of the City an agreement to relinquish a portion of certain water pipeline easement rights along 148 <sup>th</sup> Ave NE that are no longer needed by the City	UTIL	<u>8-53</u>

9. Public Hearings

		<u>Page</u>
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Ordinance No. 5443 granting Puget Sound Energy, Inc., the right, privilege, and authority and franchise to set, erect, construct, support, attach, connect and stretch facilities in, upon, under, along and across the franchise area for purposes of transmission, distribution, and sale of electrical energy for power, heat, light and any other purpose for which such energy can be used	TRAN <u>11-1</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	